

ORIGINAL

AQUININGOC_N.aacg9

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FILED
DISTRICT COURT OF GUAM

JAN 23 2008

JEANNE G. QUINATA
Clerk of Court

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

NAOMI AQUININGOC,

Defendant.

CRIMINAL CASE NO. 97-00033

**ANNUAL ACCOUNTING
IN GARNISHMENT**

To: Department of Administration
Government of Guam
Attn.: Payroll Branch
P.O. Box 884
Hagåtña, Guam 96932

Pursuant to Title 28 U.S.C. § 3205(c)(9)(A), the United States of America submits the following annual accounting of the monies and property received under the Writ of Continuing Garnishment filed in the above entitled action.

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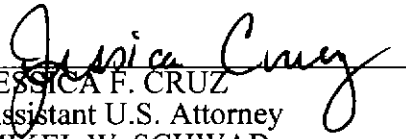
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1 Pursuant to the Writ of Continuing Garnishment issued on or about November 4, 1997,
2 \$6,500.00 has been withheld from the Judgment Debtor and applied to the judgment debt.

3 RESPECTFULLY SUBMITTED this 22nd day of January, 2008.

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5 LEONARDO M. RAPADAS
6 United States Attorney
7 Districts of Guam and the NMI

8 By:

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10 JESSICA F. CRUZ
11 Assistant U.S. Attorney
12 MIKEL W. SCHWAB
13 Assistant U.S. Attorney
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United States Department of Justice
Consolidated Debt Collection System
Single Liability Payment History



Report Level: GU

For Report Parameters: 1998B20688 , 001 , 987666

Report Date: 01/16/2008

CDCS NBR	1998B20688/001	Name	Aquiningoc, Naomi	Collect Type	6A	Court Mbr	CR-97-Mbr	00033	Priority Code	04	Scheduled Payment Amount	\$250.00	Scheduled Payment Date	Current Liability	\$96,818.33
Seq	Finance	Code	Received Date	Payment Form	Received By	Usao	Received From	Deposit Mbr	Check Mbr	Boj	Deposit Mbr	Posting Date	Payment Amount		
0224	PMNT		06/12/2006	GC	H		0028701		0132939			06/19/2006	\$250.00		
0225	PMNT		06/23/2006	GC	H		0028793		0133765			06/26/2006	\$250.00		
0226	PMNT		07/10/2006	GC	H		0028935		0137776			07/26/2006	\$250.00		
0227	PMNT		07/24/2006	GC	H		0029064		0138375			07/31/2006	\$250.00		
0228	PMNT		08/10/2006	GC	H		0029425		0142827			08/15/2006	\$250.00		
0229	PMNT		08/18/2006	GC	H		0029607		0143669			08/21/2006	\$250.00		
0230	PMNT		09/11/2006	GC	H		0029878		0147928			09/20/2006	\$250.00		
0231	PMNT		09/15/2006	GC	H		0029957		0148571			09/20/2006	\$250.00		
0232	PMNT		09/27/2006	GC	H		0030057		0153417			09/29/2006	\$250.00		
0233	PMNT		10/16/2006	GC	H		0030192		0154826			10/25/2006	\$250.00		
0234	PMNT		10/26/2006	GC	H		0030273		0155787			10/27/2006	\$250.00		
0235	PMNT		11/13/2006	GC	H		0030394		0167071			11/21/2006	\$250.00		
0236	PMNT		11/24/2006	GC	H		0030479		0168148			11/27/2006	\$250.00		
0237	PMNT		12/12/2006	GC	H		0030577		0172568			12/18/2006	\$250.00		
0238	PMNT		12/22/2006	GC	H		0030644		0173398			12/28/2006	\$250.00		
0239	PMNT		01/08/2007	GC	H		0030735		0178611			01/17/2007	\$250.00		
0240	PMNT		01/19/2007	GC	H		0030814		0179217			01/22/2007	\$250.00		
0241	PMNT		02/02/2007	GC	H		0030916		0183550			02/05/2007	\$250.00		
0242	PMNT		02/22/2007	GC	H		0031036		0184196			02/26/2007	\$250.00		
0243	PMNT		03/01/2007	GC	H		0031063		0188468			03/05/2007	\$250.00		
0244	PMNT		03/16/2007	GC	H		0031147		0189366			03/26/2007	\$250.00		
0245	PMNT		03/29/2007	GC	H		0031215		0190385			04/01/2007	\$250.00		
0246	PMNT		04/13/2007	GC	H		0031297		0194046			04/16/2007	\$250.00		
0247	PMNT		04/27/2007	GC	H		0031356		0195410			04/30/2007	\$250.00		
0248	PMNT		05/16/2007	GC	H		0031482					05/22/2007	\$250.00		
0249	PMNT		05/25/2007	GC	H		0031545		0200642			05/30/2007	\$250.00		
0250	PMNT		06/08/2007	GC	H		0031615		0204701			06/11/2007	\$250.00		
0251	PMNT		06/21/2007	GC	H		0031699		0205500			06/25/2007	\$250.00		

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For Report Parameters: 1998B20688 , 001 , 987666

Report Date: 01/16/2008

CDCS 1998B20688/001		Name Aquiningoc, Naomi		Collect	6A	Court	CR-97-	Priority	04	Scheduled	\$250.00	Scheduled	Payment	Current
NBR	Finance	Code	Received	Payment	Received	Received	From	Type	Mbr	00033	Code	Amount	Date	Liability
Seq	Finance	Code	Date	Form	By	Usao								
0252	PMNT		07/06/2007	GC	H		0031802					0209688		07/10/2007
0253	PMNT		07/20/2007	GC	H		0031958					0210537		07/23/2007
0254	PMNT		08/03/2007	GC	H		0032243					0214243		08/06/2007
0255	PMNT		08/16/2007	GC	H		0032544					0215123		08/20/2007
0256	PMNT		09/17/2007	GC	H		0032882					0221845		09/24/2007
0257	PMNT		09/27/2007	GC	H		0032954					0224236		09/28/2007
000259	PMNT		10/12/2007	GC	H		0033053					0226741		10/15/2007
000260	PMNT		10/29/2007	GC	H		0033170					0231074		11/05/2007
000261	PMNT		11/09/2007	GC	H		0033265					0234900		11/13/2007
000262	PMNT		11/26/2007	GC	H		0033347					0235819		12/03/2007
000263	PMNT		12/07/2007	GC	H		0033426					0243140		12/10/2007
000264	PMNT		12/21/2007	GC	H		0033513					0243822		12/27/2007
000265	PMNT		01/07/2008	GC	H		0033616					0245022		01/16/2008
Total														\$96,818.33

\$72,250.00